

*Special Meeting of April 3, 2013
Rural Municipality of McCreary Council Chambers*

Meeting was called to order by Reeve McLauchlan at 6:40 p.m.

Present:
 Reeve Larry McLauchlan
 Councillor Allan Whyte
 Councillor Shawn Buchanan
 Councillor Dennis Battershell
 Councillor Gordon Evenson
 CAO Margaret I. Roncin

#2013/76 BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

Personnel

Kirk Mutch met with Council as per Council’s invitation.

#2013/77 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary move into a Committee of the Whole and does move to go In Camera to discuss personnel issues. CARRIED.

#2013/78 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary move out of the Committee of the whole and does move to Return to the special meeting. CARRIED.

Call back date for Kirk Mutch – to be determined later pending upon the weather.

Date	From	Subject	How Dealt With
Mar.7/13	Women’s Wellness Day	2013 Funding Request – COPIED.	Res. #2013/79/ Filed Requests.
Apr.3/13	Village of McCreary to McCreary Swimming Pool	RE: Request for 3,500.00 for operating costs – COPIED.	Filed Village of McCreary/Swimming Pool. Referred to budget preparations.
Apr.3/13	McCreary Swimming Pool	2011 & 2012 Financial Report & Change Room Project – COPIED.	Filed McCreary Swimming Pool. Referred to budget preparations.

#2013/79 BE IT RESOLVED THAT the Rural Municipality of McCreary make a donation in the amount of \$200.00 to the Women’s Wellness Day hosted by the McCreary Drop In-Center and the McCreary Ladies Auxiliary on May 4, 2013 at McCreary, MB. CARRIED.

Members of the Public Present: Craig Terrick and Rene Saquet.

Reeve McLauchlan welcomed Mr. Terrick and Mr. Saquet to the meeting and they presented the following concerns:

Leafy Spurge Spraying Program – would like to have the area along his property sprayed twice as the plants do not mature at the same time. Flags the sites along his property and is willing to pay for the 2nd spray application along his property. Dauphin Ochre Weed District will need to be contacted to make necessary arrangements for the 2nd application.

Mr. Saquet prepared and presented an analysis of the municipality's financial views from the 2009-2012 Financial Plans. The increase on the 2012 property taxes and use of nominal surplus and reserves was discussed.

Grass Mowing time frame was discussed. The R.M. of McCreary's policy is to mow the tops and the sides then the bottom of the ditches. Would like to know what the costs are for the tractor and the mower.

Snow plowing procedures was discussed.

Their views and concerns will be given consideration during the preparation of the 2013 Draft Financial Plan.

Mr. Terrick and Mr. Saquet departed at 7:35 p.m.

The 2013 DRAFT FINANCIAL PLAN

The 2013 pre-budget figures were given consideration.

#2013/80

BE IT RESOLVED THAT this special meeting of Council now adjourns to meet again on April 9, 2013 at 9:00 a.m. or at the call of the Reeve.

Time: 9:10 p.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, REEVE

MARGARET I. RONCIN, Chief Administrative Officer